

affairs and property of the said College, to the said Synod on or before the second day of its yearly session.

How the said Board shall be composed : present members.

VIII. The said Board of Trustees shall be composed of twenty-four persons, of whom not more than one-fourth may be Ministers, the remainder, whether three-fourths or more, shall be elders, deacons or members in full communion with the Presbyterian Church of Canada ; and the several persons hereinbefore named shall be the first and present Trustees of the said Corporation, and shall respectively continue in office until others shall be appointed in their stead in manner hereinafter described ; Provided that in case any such trustee or his successor being a layman, that is, an elder, deacon or member, shall remove permanently from the Province, or shall resign or cease to be a member in such full communion, or being a minister shall resign or permanently leave the Province or be suspended or deposed in due process of discipline, such trustee so resigning or permanently absent or ceasing to be a member or being suspended or deposed, shall *ipso facto* cease to be such trustee, and his office of trustee shall be vacant ;

Proviso: filling vacancies. Provided that in case of any vacancy in the office of trustee by reason of any of the matters aforesaid or any other matter, then it shall be lawful for the remaining trustees, at a meeting of the Board to be called by the Chairman for that purpose, by a majority of votes of those present at such a meeting, to elect a Minister trustee in the room of a Minister-trustee from the roll of the Synod, and in the room of a layman-trustee any lay-member of the Church eligible as aforesaid, and the trustee or trustees thus elected shall take the place on the roll of the trustees of the person or persons in whose room he or they shall have been elected, and shall retire from the trusteeship in the order in which

such person or persons would have retired : Provided also, that five shall form a sufficient quorum for the transaction of all business, and the Chairman shall only have a casting vote in case of equality of votes on any matter properly before the Board. The Chairman of the said Board shall be appointed annually by the Synod, and shall convene said Board at such time and place and in such manner as may be most convenient, or may be appointed by the Synod. The Board shall appoint its own treasurer and secretary who shall keep records which shall be open to inspection at any time by the Synod.

Future members to be appointed by the Synod. IX. All members of the said Board, successors of the present trustees, shall from time to time and at all times hereafter be elected by the said Synod by an open vote of the majority of the members thereof present at the Sederunt of Synod, at which such election shall take place on the second day or any subsequent day of the annual session of the said Synod.

Enrolment of names of members. X. The names of the twenty-four trustees hereinbefore mentioned, and the names of their successors chosen in manner aforesaid, shall be enrolled by the clerk of the Synod in alphabetical order, and they shall hold office from the day of their election until the election of their successors ; Provided that on the second day of the annual session of the said Synod for the year 1859, the first eight named in the roll shall retire from the said trusteeship, and so on annually thereafter, counting from the top of the said roll, and their places shall be filled up by eight trustees chosen annually in manner aforesaid, the eight trustees last chosen to be placed at the foot of the said roll, which roll shall be made

Eight to retire annually.

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